

1.) CORPORATION NAME: <b>HOYTS CINEMAS CORPORATION</b>	DUE DATE: <b>3/31/2016</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1362500</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7132 REGAL LANE

CITY/ST/ZIP: KNOXVILLE, TN 37918

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

- |  |   |  |  |
|--|---|--|--|
| NAME: AMY E MILES<br>TITLE: PRESIDENT<br>ADDRESS: 7132 REGAL LANE<br>CITY/ST/ZIP/CO: KNOXVILLE, TN 37918         | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |  |
| NAME: GREGORY W DUNN<br>TITLE: VICE PRESIDENT<br>ADDRESS: 7132 REGAL LANE<br>CITY/ST/ZIP/CO: KNOXVILLE, TN 37918 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |  |
| NAME: DAVID H OWNBY<br>TITLE: VP/TREASURER<br>ADDRESS: 7132 REGAL LANE<br>CITY/ST/ZIP/CO: KNOXVILLE, TN 37918    | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |  |
| NAME: COREY COGGIN<br>TITLE: VICE PRESIDENT<br>ADDRESS: 7132 REGAL LANE<br>CITY/ST/ZIP/CO: KNOXVILLE, TN 37918   | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |  |
| NAME: PETER B BRANDOW<br>TITLE: SECRETARY<br>ADDRESS: 7132 REGAL LANE<br>CITY/ST/ZIP/CO: KNOXVILLE, TN 37918     | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |  |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ COREY COGGIN	COREY COGGIN, VICE PRESIDENT	3/30/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.